

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE

September 25, 2001
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

George Pettit, Gilbert, Chairman	Janeen Hollomon Goodyear
Lauren Brooks for Nathan Crane, Avondale	*Horatio Skeete, Litchfield Park
*James Crean, Buckeye	Tom Ellsworth, Mesa
*Usama Abujbarah, Cave Creek	Matt Holm, Maricopa County
Bob Pazera, Chandler	Tim Bolton, Peoria
*Joanne Garrett, El Mirage	Tim Tilton, Phoenix
Jesse Drake, Fountain Hills	Harry Higgins, Scottsdale
*Terry Yergan, Gila River Indian Community	*Rosa Herrera, Surprise
*Ralph Vasquez, Gila Bend	Mark Elma, Tempe
*Kate Langford, Glendale	*Dick Gregory, Youngtown
Mary Hoy, Guadalupe	
*Duncan Miller, Paradise Valley	

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

Kyle McMaster, Chandler	Rita Walton, MAG
Anne MacCracken, RPTA	Harry Wolfe, MAG

1. Call to Order

The meeting was called to order at 10:10 a.m. by Chairman Harry Higgins.

2. Call to the Audience

3. Approval of Minutes of August 21, 2001

Bob Pazera requested that the minutes be amended to reflect his attendance at the August 21, 2001 meeting of the MAG POPTAC. It was moved by Harry Higgins, seconded by Bob Pazera and unanimously recommended to approve the MAG POPTAC meeting minutes of August 21, 2001 as amended.

4. Status Report on Use of MAG Regional Videoconferencing System for Future MAG POPTAC Meetings

Heidi Pahl gave a presentation on the use of the MAG Videoconferencing System for future MAG POPTAC meetings. Harry Wolfe said that POPTAC members should talk with their jurisdiction's videoconferencing contact if they were interested in videoconferencing to a future meeting.

5. Census 2000 Status Report

Harry Wolfe reported that in mid-October, the Census Bureau was supposed to make a decision on whether to release any adjusted data for purposes other than apportionment. He added that MAG staff would be conferring with Census Bureau staff about the future of the Special Census Program.

6. Approval of Database and Assumptions for the June 2002 Socioeconomic Projections

Rita Walton stated that the MAG GIS and Database Update project was establishing the data, methods and assumptions from which a June 2002 set of socioeconomic projections would be produced. She noted that at the August meeting of the MAG POPTAC assumptions and methods were distributed including the MAG geography, population/employment ratios and employment by land use sector, occupancy rates, and persons per household to be used for the June 2002 socioeconomic projections. Ms. Walton reviewed several of the assumptions and methods. George Pettit requested that the information be presented to the MAG POPTAC Ad Hoc Subcommittee for their recommendation prior to bringing it back to the MAG POPTAC. Ms. Walton said that a meeting of the Ad Hoc Subcommittee would be convened prior to the next POPTAC meeting to take up the matter.

7. Distribution of Data and Assumptions for Review and Consideration.

Rita Walton reported that MAG staff would be distributing additional data and assumptions for MAG POPTAC review and consideration prior to the next meeting..

8. Subregional Meetings on Socioeconomic Information

Harry Wolfe reviewed the schedule for MAG staff holding five subregional socioeconomic information meetings. He explained that the purpose of the meetings was to provide a nontechnical overview of the socioeconomic information that MAG has, how we can help our member agencies and how they can help us.

9. October 16, 2001 MAG POPTAC Orientation Meeting

Harry Wolfe explained that MAG would be hosting an Orientation Workshop for POPTAC members on October 16, 2001 from 9:00 a.m. to 10:30 a.m. to be followed by a regular meeting of the MAG POPTAC. He said that the purpose of the meeting would be to provide a detailed overview of the methods used by MAG staff in developing estimates and projections and the role of the MAG POPTAC in that process.

The meeting adjourned at 10:45 a.m.

